COMMISSION ON ENVIRONMENTAL JUSTICE MEETING AGENDA

Wednesday, November 16, 2016 (10:00 am – 12:00 noon) PLEASE READ ALL OF THE ATTACHED ELECTRONIC DOCUMENTS

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I	Wel	lcome

Kimberly Wasserman - Chairman

- II. Introductions
 - A. Teleconference
 - B. Videoconference in Springfield
 - C. Videoconference in Chicago
- III. Approval of Agenda (electronic copy)
- **IV.** Approval of the Minutes (electronic copy)
 - a. Minutes from the February 3, 2016 EJ Commission meeting (electronic copy)
- V. Presentations/Discussions:
 - a. IEPA Status on the Clean Power Plan, Engagement plan, and next steps, if any with stay.
 - b. Clean Power Plan Subcommittee re-cap EJ Definition
 - c. EJ Commission's request for statewide EJ Presentations.
 - d. Update on EJ Commission changes in 2017
- VI. New Business
- VII. Old Business
 - a. Open Meetings Act Training
 - b. 2015 Ethics Training
- VIII. Open Discussion/Questions
- IX. Next meeting date and location
- X. Adjournment